

PUBLIC HEARING  
TOWN BOARD OF THE TOWN OF MERTON  
Monday, April 8 2024

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town of Merton Town Board at 6:30 P.M. on Monday, April 8, 2024 at the Town of Merton Town Hall, W314N7624 Highway 83, North Lake, WI. 53064, to consider amendments to the adopted Town of Merton Comprehensive Land Use Plan - 2035, adopted by the Town of Merton Town Board by ordinance on May 12, 2009. The area of amendment includes the following request to change the land use designation on the Kettle Moraine United Presbyterian Church from “Governmental and Institutional” to “Suburban Density II Residential”. The property is located at N66W33690 CTH K, Hartland, WI, in part of the SW1/4 of the NW ¼ and the NE ¼ of Section 20, T8N R18E, in the Town of Merton, Waukesha County, WI containing approximately 4.0 acres more or less. Tax Key MRTT 0366-978.

Town Chairman Klink had the clerk read the notice for the public hearing. Chairman Klink explained the process for the public hearing requirement to amend the Comprehensive Land Use Plan. Liz Tobolt reviewed the request for Moraine United Presbyterian Church to change the land use designation on approximately 4.0 acres. No other comments from the floor. Chairman Klink closed the public hearing.

Town of Merton  
Town Board Meeting  
Minutes of April 8, 2024

- Meeting Called to Order by Chairman Klink immediately following the public hearing.
- Pledge of Allegiance led by Chairman Klink
- Minutes- Minutes of March 25, 2024. A motion was made to approve the minutes was made by Fleming/Olson. Motion carried.

Present: Chairman Klink, Supervisors Herrick, Olson, and Fleming., DPW Director Griffin, and Clerk Hann. Absent: Attorney Murn, Supervisor Morris, Treasurer Kempen  
Also, in attendance: Liz Tobolt, Nancy Hayden, Susan Buchann, Planner Marilyn Haroldson, Chief Wraalstad.

Citizen Comments and Concerns: Chief Police Wraalstad present the number of calls by the officers to the town board.

Old Business:

Consider/Act on the Amendment to the Town of Merton Comprehensive Land Use Plan - 2035 map, for Kettle Moraine United Presbyterian Church, to change the land use designation from Governmental and Institutional to Suburban II Density Residential by Ordinance The property is located N66W32690 CTH K, Oconomowoc, WI, TAX KEY

MRTT0366-978 as recommended by plan commission on Feb 7, 2024. A motion to approve the amendment to the Town of Merton Comprehensive Plan for Kettle Moraine United Church to change the land use designation as recommend by the plan commission was made by Herrick/Fleming. Motion carried.

New Business:

Consider/Act on Request from Tall Pines for ARPA funds (\$20,000) to build an Amphitheater at the Oconomowoc River Conservancy Park. This item did come in front of the plan commission and it was recommending to send to the Town Board for approval. Planner Haroldson talked about the plan. Supervisor Herrick asked about the cost and if Tall Pines would make up the difference. A motion to approve the request from Tall Pine to build an Amphitheater at the O Susan Buchann stated that this is more like an outdoor classroom rather than amphitheater. O motion to approve the request from Tall Pines to build an Outdoor Classroom/Amphitheater at the Oconomowoc River Conservancy Park was made by Herrick/Olson with the work to be done by August 1, 2024. Motion carried.

Consider/Act on New Park Sign for Monches Park. Chairman stated Monches came to the plan commission on the idea of putting up some new signs. They need approval from the town because the town owns the park. A motion to approve the new park sign at Monches Park paid by Monches Rec was made by Herrick Olson. Motion carried.

Consider/Act on the request to rezone portions of the property at N73W32438 River Road and N72W32434 River Road, from A-3 Suburban Estate District to the R-3 Residential District to allow for the creation of 3 residential parcels as requested by James Meyer and Lori Voight, on behalf of Joseph Lorenz Inc. N73W32438 River Road, TAX KEYS MRTT0356-984 and MRTT0356-985 recommended by plan commission on March 20, 2024. Chairman Klink reviewed the request that was presented at the joint public hearing on March 20<sup>th</sup>. There were questions from the public on future development at the public which were answered. Supervisor Fleming asked about a past oil leak. Chairman Klink report stated that the DNR did a report on the issue 10 years ago and as long the land is not disturbed there is not issue. Planner Haroldson reported that the existed building would stay on two of the parcels with a third one parcel being created and could be buildable on. A motion to approve the rezone from A-3 to R-3 to allow the creation of 3 residential parcels on behalf of Joseph Lorenz Inc. N73W32438 River Road as recommended by the plan commission was made by Fleming/Herrick. Motion carried.

Consider/Act on Event Permit for Hanson's Pub for Party in Barn. A motion to approve the event permit for Hanson's Pub for Party in Barn was made by Fleming/Olson. Motion carried.

Consider/Act on Event Permit for Hanson's Pub Wedding Reception. A motion to approve the event permit for Hanson's Pub Wedding Reception was made by Herrick/Olson. Motion carried.

Clerk, Board, Highway, Treasurer and Attorney Reports. DPW Director, Paul Griffin handed out an annual report for the highway department because he will not be able to attend the annual meeting on Monday, April 22. Clerk Hann talked to the board about having the November Election at the Town Hall and not having it at North Lake School. Chairman Klink reminded the board there is a county unit meeting on Wednesday, April 24.

Vouchers as Presented - A motion to approve the vouchers as presented was made by Olson/Herrick. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:15 p.m.

Respectfully Submitted  
Donna Hann, Town Clerk